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THE CABINET

Thursday, 7th July, 2016 at 7.00 pm in the Conference Room, Civic Centre, Silver Street, Enfield, EN1 3XA

Membership:

Councillors : Doug Taylor (Leader of the Council), Achilleas Georgiou (Deputy Leader of the Council), Daniel Anderson (Cabinet Member for Environment), Yasemin Brett (Cabinet Member for Community, Arts & Culture), Alev Cazimoglu (Cabinet Member for Health & Social Care), Krystle Fonyonga (Cabinet Member for Community Safety & Public Health), Dino Lemonides (Cabinet Member for Finance & Efficiency), Ayfer Orhan (Cabinet Member for Education, Children's Services and Protection), Ahmet Oykenen (Cabinet Member for Housing and Housing Regeneration) and Alan Sitkin (Cabinet Member for Economic Regeneration & Business Development)

Associate Cabinet Members

Note: The Associate Cabinet Member posts are non-executive, with no voting rights at Cabinet. Associate Cabinet Members are accountable to Cabinet and are invited to attend Cabinet meetings.

Bambos Charalambous (Associate Cabinet Member – Non Voting), George Savva MBE (Associate Cabinet Member – Non Voting) and Vicki Pite (Associate Cabinet Member – Non Voting)

NOTE: CONDUCT AT MEETINGS OF THE CABINET

Members of the public and representatives of the press are entitled to attend meetings of the Cabinet and to remain and hear discussions on matters within Part 1 of the agenda which is the public part of the meeting. They are not however, entitled to participate in any discussions.

AGENDA – PART 1

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

Members of the Cabinet are invited to identify any disclosable pecuniary, other pecuniary or non pecuniary interests relevant to items on the agenda.

DECISION ITEMS

3. URGENT ITEMS

The Chairman will consider the admission of any reports (listed on the agenda but circulated late) which have not been circulated in accordance with the requirements of the Council's Constitution and the Local Authorities (Executive Arrangements) (Access to Information and Meetings) (England) Regulations 2012.

Note: The above requirements state that agendas and reports should be circulated at least 5 clear working days in advance of meetings.

4. DEPUTATIONS

To note that no requests for deputations have been received for presentation to this Cabinet meeting.

5. ITEMS TO BE REFERRED TO THE COUNCIL

To note, that there are currently no reports to be referred to full Council.

6. APPROVAL OF CYCLE ENFIELD PROPOSALS FOR THE A1010 (SOUTH) (Pages 1 - 178)

A report from the Director – Regeneration and Environment is attached. This seeks approval to undertake detailed design and statutory consultation for segregated cycling facilities and public realm improvements along the A1010 South (Lincoln Road to Fairfield Road). **(Key decision – reference number 4114)**

(Report No.27)
(7.05 – 7.40 pm)

7. REVENUE AND CAPITAL OUTTURN 2015/16 (Pages 179 - 212)

A report from the Director of Finance, Resources and Customer Services is attached. This provides an overview of the Council's financial position. **(Key decision – reference number 4323/4324)**

(Report No.28)
(7.40 – 7.45 pm)

8. ANNUAL TREASURY MANAGEMENT OUTTURN REPORT 2015/16
(Pages 213 - 222)

A report from the Director of Finance, Resources and Customer Services is attached. This reviews the activities of the Council's Treasury Management function over the financial year ended 31 March 2016. **(Key decision – reference number 4325)**

(Report No.29)
(7.45 – 7.50 pm)

9. QUARTERLY CORPORATE PERFORMANCE REPORT (Pages 223 - 242)

A report from the Chief Executive is attached. This provides the latest quarterly report on the Corporate Performance Scorecard. **(Key decision – reference number 4331)**

(Report No.30)
(7.50 – 7.55 pm)

10. HOUSING CAPITAL WORKS AND DECENT HOMES FUNDING PROGRAMME 2016/17 (Pages 243 - 250)

A report from the Director – Regeneration and Environment is attached. This seeks the approval to re-profile part of the planned HRA funding for major works, to bring forward a number of heating renewal schemes. **(Key decision – reference number 4244)**

(Report No.31)
(7.55 – 8.05 pm)

11. TAKING FORWARD ENFIELD COUNCIL'S IT OFFER (Pages 251 - 262)

A report from the Director of Finance, Resources and Customer Services is attached. This seeks agreement to the arrangements for taking forward the Council's IT offer. **(Key decision – reference number 4314)**

(Report No.32)
(8.05 – 8.10 pm)

12. CONTRACTING WITH LEE VALLEY HEAT NETWORK FOR THE PROVISION OF HEAT ON ENFIELD'S HOUSING ESTATES (Pages 263 - 272)

A report from the Director – Regeneration and Environment and Director of Finance, Resources and Customer Services is attached. This seeks authority to enter into a series of legal agreements with the Lee Valley Heat Network Ltd. (Report No.39, agenda part two also refers) **(Key decision – reference number 3988)**

(Report No.34)
(8.10 – 8.15 pm)

13. APPROVAL TO INCLUDE SUPPLIERS ON A FRAMEWORK TO DELIVER FLEXIBLE HOUSING (Pages 273 - 280)

A report from the Director of Health, Housing and Adult Social Care and Director of Finance, Resources and Customer Services is attached. This seeks approval to the award of a place on the Flexible Housing Framework Agreement to the suppliers detailed in the report. (Report No.40, agenda part two also refers) **(Key decision – reference number 4292)**

(Report No.35)
(8.15 – 8.20 pm)

14. WILLIAM PREYE DAY CENTRE, HOUNDSFIELD ROAD, N9 - REDEVELOPMENT OPTIONS (Pages 281 - 292)

A report from the Director of Finance, Resources and Customer Services is attached. This seeks in principle approval for the scheme. (Report No.41, agenda part two also refers) **(Key decision – reference number 4295)**

(Report No.36)
(8.20 – 8.30 pm)

15. ISSUES ARISING FROM THE OVERVIEW AND SCRUTINY COMMITTEE
(Pages 293 - 308)

Adoption Scrutiny Work stream

A report from the Director of Finance, Resources and Customer Services is attached. This presents for information, a report from the Adoption Scrutiny Work stream. (Non key)

(Report No.37)
(8.30 – 8.35 pm)

16. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 309 - 314)

Attached for information is a provisional list of items scheduled for future Cabinet meetings.

17. MINUTES (Pages 315 - 330)

To confirm the minutes of the previous meeting of the Cabinet held on 15 June 2016.

INFORMATION ITEMS

18. ENFIELD STRATEGIC PARTNERSHIP UPDATE (Pages 331 - 338)

To receive, a written update following a recent meeting of the Enfield Strategic Partnership Board.

(Report No.38)

19. DATES OF FUTURE MEETINGS

To note that future meetings of the Cabinet are scheduled to take place on Tuesday 16 August and Tuesday 6 September 2016 at 8.15pm.

CONFIDENTIAL ITEMS

20. EXCLUSION OF THE PRESS AND PUBLIC

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 excluding the press and public from the meeting for the items of business listed on part 2 of the agenda on the grounds that they involve the likely disclosure of exempt information as defined in those paragraphs of Part 1 of Schedule 12A to the Act (as amended by the Local Government (Access to Information) (Variation) Order 2006).
(Members are asked to refer to the part two agenda).